

CUHS Board of Directors

Monthly Board Meeting

June 15, 2020

Present:

Mark Owens, Board Chair
William Dunten, Director
Dan Otley, Director
Mike Davis, Director

Also, Present:

Matt Hawley, Superintendent
Eric Nichols, Principal
Cori Wright, Business Manager

Absent: Midge Smith

CALL TO ORDER

Board Chair Mark Owens called the June meeting to order at 6:00 p.m. at the Crane Union High School Meeting Room.

PLEDGE OF ALLEGIANCE

Approve Minutes

- Minutes from the May Board Meeting were presented. Mike Davis moved to approve the minutes. Dan Otley seconded. All approved.

Adopt the Agenda

- Mark Owens presented the agenda for approval. Superintendent Hawley had an amendment to the agenda. Under "Item for Action" he would like to add (e. Approve resignation of board member.) (f. posting of board vacancy.) Dan Otley moved to approve the agenda with the said additions, Mike Davis seconded. All approved.

Board Chair Mark Owens opened up the Budget Board Hearing at 6:05 pm.

Approve Bills

- Bills were presented for approval for \$ 1,375,115.63, this total has the final payment to Silvie's River Charter School included. Dan Otley moved to approve the bills as presented. William Dunten seconded and the motion carried unanimously.

Principal Report

- Principal Nichols presented an updated Valedictorian Pathways requirements. The old pathway is outdated and some of the classes are not offered here any longer. We would like our valedictorian's to show a high course of study. The new update will start with the 2022 seniors. The board agreed to update the requirements for our Valedictorian.

Superintendent Report

- Mr. Hawley reported on the following items:
 - a. The last day of school we had parents drive through and drop off the Chromebooks that had been checked out. In return we gave them the contents of their lockers/desks. We had all Chromebooks returned with the exception of one that will be returned this week.
 - b. Due to the reduction of next year's budget, we will cut our summer project list short this year. We will finish the wrestling room doors, build the new shop wall for our Paxton Patterson Units and do the office remodel as we are still receiving the grant for the office.
 - c. Mr. Hawley would like to thank the ESD for giving Crane Schools \$40,000 dollars to purchase new Paxton Patterson Units. They ended up with some left over funds and distributed them between Crane Schools and the rural elementary schools.

- d. There were 24 Oregon Superintendents who collaborate together to let ODE and Governor Kate Brown know that a "One size fits all" approach does not work for everyone in the State of Oregon. We are a very diverse state with many different size schools. The letter did work to get the attention and a meeting was held to listen to the superintendents.
- e. Report Cards were sent to parents with the Pass/Incomplete grades as instructed by ODE. We did not have any negative feedback from the grading system.

Items for Action

- Mr. Hawley would like to set the date and time for the 2020-21 school year organizational meeting to July 1, 2020 at 10:00 am. Mike Davis said he would be available by phone call but not in person. Dan Otley will not be available. Everyone else will be here. William Dunten moved to approve the July 1, 2020 Organizational Meeting at 10:00 am as presented, Dan Otley seconded and the board approved unanimously.
- Superintendent Hawley presented the 20-21 Title I Parent Involvement Protocol for approval. He explained how the schools met the guidelines of the protocol. Dan Otley moved to approve the 2020-2021 Title I Parent Involvement Protocol as presented, Mike Davis seconded and the motion carried unanimously.
- Each year the Healthy Hungry Free Kids Act establishes the price for paid breakfast and lunch for each school year. The NSLP does not currently have the prices ready for next school year due to the COVID19 pandemic. We will remain at the current \$3.50 per lunch.
- Additional unexpected funds were received from Title IV REAP Funds. The Board of Directors needs to authorize and approve the resolution adding appropriation authority on the monies. William Dunten moved to approve the Title IV unexpected Grant fund revenues for 2019-20 as presented, Dan Otley seconded and the motion carried unanimously.
- Mr. Hawley presented the board with a letter of resignation from Board Member Midge Smith who will be moving from the area. Mike Davis moved to approve the resignation of Midge Smith, Dan Otley seconded and the motion carried unanimously.
- Mr. Hawley asked the board if they would like to advertise for the vacant board position. Dan Otley moved to advertise for the vacant board position, Mike Davis seconded and the motion carried unanimously.

Items for Discussion

- Discussion was held on the state level on the opening of school in the fall. We will be spending the summer putting together three plans for opening. Information has been provided in your packets. There will be a meeting next week with the local Health Officer to set some guidelines for our schools plan. Mr. Hawley will continue to pass the updated information on to keep the board posted.
- Mr. Hawley is still working with the OSBA to set up new guidelines for our Student Conduct Policy. He hopes to have a first draft to the board in July.
- At this time we only have one Inter-district Agreement signed with Burns for high school students. With our current enrollment and incoming freshman we should be at 79 students for 20-21 school year.
- William Dunten asked if there was any money we could use to set up a radio station or some way of recording the sports events if we are not allowed to open our games to full capacity. Principal Eric Nichols said that would be pretty easy to do. William thought it would be a good idea to have students participate in this to get more participation from non-athletic students. Mr. Hawley commented he thought that was a really good idea.

Board Chair Mark Owens moved to close the Budget Hearing at 7:10 pm.

- ✓ Dan Otley moved to approve the Budget as presented, William Dunten seconded and the motion carried unanimously.

There are several Items presented for board approval for the 2020-2021 Budget.

- ✓ Dan Otley moved to approve the Appropriations under, General Fund, Special Revenue Fund, Trust and Agency Fund, Capital Projects Fund in the amount of 8,083,431 William Dunten seconded and the motion carried unanimously.
- ✓ Dan Otley moved to approve the Imposing Tax as presented for the 2020-2021 school year at the rate of \$2.4165 per \$1000 of assessed value for permanent rate tax. William Dunten seconded and the motion carried unanimously.
- ✓ Dan Otley moved to approve the Categorizing Tax as presented for purposed of Article XI section 11b as Subject to the Education Limitation Permanent Rate Tax of \$2.4165/\$1000, William Dunten seconded and the motion carried unanimously.

Financial Report

- Cori went over the Disbursement Detail Listing Report for May 2020; highlights given were continued Bio-Med Testing Services, Inc. for CDL- drivers, Harney District Hospital for no contact thermometer, Silvies River Charter School - Sponsorship Payment, final payment for this fiscal year and the adjustment for actuals, and Stubblefield Creative Designs for our new scoreboard. Disbursement Total for the month of \$1,403,365.77. Discussion followed. The Fund Balance Report was given with a General Fund Balance of \$1,568,128.71 and All Funds Balance of \$1,904,186.24. The YTD spreadsheet was then presented. Cori requested a correction in the transfers be made changing from \$137,516 to \$1,375,116. No further discussion.

Adjournment

With no further business, Board Chair Mark Owens adjourned the meeting at 7:45 pm

Mark Owens, Board Chair

Glennie Cargill, Board Secretary